

**ROXANA VILLAGE COUNCIL  
AGENDA**

**May 7, 2018**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Consent Agenda**

**MINUTES**

- Approve Minutes of Village Council Meeting from 4/16/2018
- Approve Executive Session Meeting Minutes from 4/16/2018

**TREASURER'S REPORT**

- Report Attached

**BILL LIST**

- List Attached

**MAYORS COMMENTS**

- Scholarship Awards – Krysta Meyer, Brittany Alexander, Brynn Huddleston

**V. Guests/Public Comments**

- Presentation by Acumen Consulting

**VI. Reports from Department Heads**

**VII. REPORT OF STANDING COMMITTEES**

**ADMINISTRATIVE COMMITTEE**

- Approve Ordinances of Plat Annexations - 012.001, 013.001 & 15-1-09-32-00-000-042

**PUBLIC SAFETY COMMITTEE**

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**PUBLIC WORKS COMMITTEE**

- Approve location of AT & T Phone Pedestal

**COMMUNITY DEVELOPMENT COMMITTEE**

**VIII. Unfinished Business**

- 

**IX. New Business**

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**X. Executive Session**

- Personnel-Union Contract

**XI. Motions from Executive Session**

**XII. Adjournment**

**\*\*\*Any item listed on this agenda, including any request made in correspondence to the Village, may be considered at this meeting and subjected to a vote and final action by the Village\*\*\***